DEFENSE BUSINESS BOARD



Philip A. Odeen
Former Chairman and CEO of TRW

Philip A. Odeen is the retired Chairman and CEO of TRW, and earlier, President and CEO of BDM, which TRW acquired in 1997. Before joining BDM in 1992, Mr. Odeen was Vice Chairman Management Consulting Services at Coopers & Lybrand, where he directed a practice of 2,500 consultants across the United States.

After retiring, Mr. Odeen served as non-executive Chairman of AES, Convergys, Avaya, and Reynolds & Reynolds. He also served on the

Boards of Northrop Grumman, Washington Gas, and QinetiQ NA. He currently serves on the Board of Directors of Booz Allen Hamilton, a leading technology consulting firm, and Globant, an Argentine-based IT company, both listed on the New York Stock Exchange. He serves on the proxy Board of Directors for DRS, a government technology company.

Mr. Odeen earlier served in senior positions within the Office of the Secretary of Defense and the National Security Council staff. He was Principal Deputy Assistant Secretary of Defense (Systems Analysis) and later led the Defense and Arms Control staff for then-National Security Advisor, Henry Kissinger.

Mr. Odeen is active in various government advisory groups, primarily in defense and national security. He is a member of the Defense Business Board and was a member and Vice Chairman of the Defense Science Board. He has chaired various Defense Business Board and Defense Science Board task forces focused on defense industry, logistics, and outsourcing, as well as the DSB's 2004 Summer Study on Post-Conflict Operations. In addition, Mr. Odeen was a long serving member of the Chief of Naval Operations Executive Panel. He is a Fellow of the National Academy of Public Administration.

Mr. Odeen is active in business and community activities and chairs the Henry M. Jackson Foundation, which supports defense related medical research at the DoD Uniformed Services Medical University, and the Walter Reed/Bethesda Hospital.

A native of South Dakota, Mr. Odeen graduated Phi Beta Kappa with a B.A. in government from the University of South Dakota. He was a Fulbright Scholar to the United Kingdom and earned a master's degree in 1959 from the University of Wisconsin, after which he was commissioned in the U.S. Army as an Infantry officer.